

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5
WEDNESDAY, FEBRUARY 10, 2016 @ 11:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Thursday, February 4, 2016)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. RECYCLING: The purpose of hauling and processing services for Single Stream Recycling Drop-Off Sites within Mahoning County in eight (8) cubic yard front-load containers provided by bidder.
2. SANITARY: The transportation and disposal of domestic wastewater sludge from Mahoning County Metropolitan Sewer District operated Wastewater Treatment Plants in twenty (20) cubic yard roll off containers provided by bidder.
3. SANITARY: Two (2) current model year Ford T-150 Medium Roof Transit RWB or Equivalent.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
FACILITIES		
Journal #237	\$159.21	JANUARY FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013116
BUILDING REGULATION		
Journal #246	\$6,560.48	JANUARY 2016 ARCHITECT REVIEW FEES
Journal #247	\$350.50	JANUARY 2016 FUEL REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN013116
Journal #248	\$421.67	PAYMENT TO BOARD OF HEALTH FOR JANUARY 2016 POSTAGE
EMERGENCY MANAGEMENT		
Journal #240	\$88.26	JANUARY 2016 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013116
PROSECUTORS		
Journal #152	\$520.27	JANUARY 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013116

JUVENILE JUSTICE COURT

Journal #150	\$469.77	JANUARY 2016 FUEL/PARTS REIMBURSEMENT FROM JJC TO SANITARY. INV JJC013116
--------------	----------	---

SHERIFF

Journal #259	\$11,482.54	JANUARY 2016 FUEL REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013116
--------------	-------------	---

CORONER

Journal #239	\$94.17	JANUARY 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013116
--------------	---------	---

ENGINEER

Journal #153	\$6,929.05	JANUARY 2016 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY013116
--------------	------------	--

VETERANS SERVICES

Journal #151	\$645.98	JANUARY 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013116
--------------	----------	--

BOARD OF ELECTIONS

Journal #249	\$31.09	JANUARY 2016 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE013116
--------------	---------	--

HAZMAT

Journal #232	\$11.66	FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ013116
--------------	---------	---

2. TRAVELS:

- a. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reports Associations seminars, conferences, meetings, etc., within the State of Ohio for the year 2015-estimated at \$17,000.00. (non-general & continuing education)
- b. HAZMAT: Attend Ohio Hazmat Teams Conference, various HAZMAT seminars, meetings, training, etc., throughout the State of Ohio & Western PA for the year 2016-estimated at \$1,000.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repair to vehicle #53 in the amount of \$2,514.47. (non-general)
- b. ENGINEERS: Roadway Improvement, Maintenance and Repair Agreement (RUMA) with American Transmission Systems, Inc., and Smith Township Trustees.
- c. JJC: Agreement with Keepin' it Green Lawn Service, LLC for snow plowing and salt for Juvenile Court parking lot in the amount \$6,375.00. (general)
- d. JOB & FAMILY: Agreement with ABM Parking Services for four (4) parking passes for DHS/CSEA Division in the amount of \$1,370.16. (non-general)

- e. **JOB & FAMILY:** Agreement with Choffin Career & Technical Center for Adult Education Services to eligible clients at One Stop Satellite location at Oakhill Building in the amount of \$29,280.00. (non-general)

4. CHANGE ORDERS:

- a. **ENGINEERS:** Change Order No. 2 & Final with Shelly & Sands Inc., for MAH-CR 18 & MAH-CR 91 Mahoning Avenue/Lipkey Road Mill & Fill Project in the amount of \$2,529.13. (non-general)

5. ROAD CLOSING:

- a. **ENGINEERS:** Close Pritchard/Ohltown Road between State Route 534 and Robinson Road from February 8-12, 2016 to replace a damaged culvert.

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #148	\$21,188.00	BUDGET ADDITION TO GRANT #2406E 408 SUBSIDY SFY 2016 INCREASE CONTRACTUAL AGREEMENTS
PROSECUTORS		
Journal #155	\$72.00	BUDGET ADDITION TO GRANT #26015 STATE VICTIMS ASSISTANCE FY15 INCREASE REFUND
ENGINEER		
Journal #147	\$30,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MACHINERY
MENTAL HEALTH AND RECOVERY BOARD		
Journal #187	\$18,828.00	BUDGET DELETION TO GRANT #22076 FORENSIC FY14 DECREASE CONTRACTUAL AGREEMENT AND BUDGET ADDITION TO GRANT #2207C FORENSIC MONITORING SFY2015 INCREASE CONTRACTUAL AGREEMENTS, INCORRECT GRANT IN ORIGINAL ENTRY
Journal #191	\$63,986.00	BUDGET DELETION TO GRANT #28004 DYS AFTERCARE ALLOCATION FY14 DECREASE CONTRACTUAL AGREEMENT AND BUDGET ADDITION TO GRANT #28005 DYS AFTERCARE ALLOCATION FY15 INCREASE CONTRACTUAL AGREEMENTS, INCORRECT GRANT IN ORIGINAL ENTRY

Journal #252	\$196,266.00	BUDGET DELETION TO VARIOUS PROJECTS DECREASING CONTRACTUAL AGREEMENTS AND BUDGET ADDITION TO VARIOUS PROJECTS INCREASING TREATMENT SERVICES, PREVENTION SERVICES AND CONTRACTUAL AGREEMENTS
--------------	--------------	--

DATA PROCESSING

Journal #206	\$347,745.00	BUDGET DELETION TO PROJECT #98002 SERVER UPGRADES DECREASE DATA EQUIPMENT AND BUDGET ADDITIONS TO PROJECT #98003 GIS PICTOMETRY, PROJECT #98004 JFS PHONE SYSTEM UPGRADES INCREASE DATA EQUIPMENT AND PROJECT #98001 INFORMATION TECHNOLOGY INCREASE TRAVEL
--------------	--------------	--

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the annual Memorial Day allowance of \$250.00 to veterans' organizations and \$100.00 to civic groups per ORC 307.66.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 18, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM